

List of related parties of Mphasis Limited and its subsidiaries\*



|                                                     |                                                                 |                             |                      |
|-----------------------------------------------------|-----------------------------------------------------------------|-----------------------------|----------------------|
| BCP Topco IX Pte. Ltd.                              | BCP Asia (SG) Mirror Holding Pte Ltd                            | Ganesh V                    | Tom Sing Ng          |
| Msource (India) Private Limited                     | Mphasis Digi Information Technology Services (Shanghai) Limited | Haicun Li                   | Chin Li Chien        |
| Mphasis Software & Services (India) Private Limited | Blink Interactive, Inc.                                         | Jennifer U. Javier          | Nicole Lim Yanxiu    |
| Mphasis Corporation                                 | Redshift Digital, Inc.,                                         | K S Narayana Swamy          | Natalie Lim Ziyun    |
| Mphasis UK Limited                                  | Redshift Canada ULC                                             | Karen Clark Cole            | Ng Wan Meng          |
| Mphasis Consulting Ltd                              | Mrald Limited                                                   | Kathryn Airth Terry         | Ng Mei Ling          |
| Mphasis Europe BV                                   | Mrald Services Limited                                          | Kelly Franznick             | Chan Pey Yuan        |
| Mphasis Deutschland GmbH                            | Mphasis Solutions Services Corporation                          | Kohei Otani                 | Chan Yew Wah         |
| Mphasis Pte Ltd.                                    | Mrald Services Private Limited                                  | Krishna Srinivasan          | Lim Oi Ling          |
| Mphasis (Shanghai) Software & Services Co. Limited  | eBECS Limited                                                   | Luis Ignacio Cuevas López   | Chan Jun Yuan        |
| Msource Mauritius Inc.                              | eBECS Ltd- Jordan                                               | Manikantan T                | Sandeepa Vig         |
| Mphasis Australia Pty Ltd.                          | eBECS Business Solutions (Ireland) Limited                      | Mohamed Farook Iqbal        | Om Prakash Rakesh    |
| Mphasis Ireland Limited                             | Sonnick Partners LLC                                            | Maryal Alaniz Murillo       | Raj Rakesh           |
| Mphasis Belgium BVBA                                | Shift US Holdings LLC                                           | Naim Hussain Yousef Sammour | Simran Arora         |
| Mphasis Lanka (Private) Limited                     | Silverline Canada Holdings, Inc.                                | Rajat Gupta                 | Tina Khurana         |
| Mphasis Poland Sp. z o.o.                           | Sonnick CRM Solutions LLP                                       | Ravi Vasantraj              | Marcela Gulati       |
| Mphasis Infrastructure Services Inc.                | Mphasis Arabia Limited                                          | Rehma Imrith                | Emilio Gulati        |
| PT. Mphasis Indonesia                               | Ardonagh Services Limited                                       | Richard Ward                | Sofia Gulati         |
| Mphasis Philippines Inc.                            | Ajit Kumar                                                      | Scott Hough                 | Keith Primdahl       |
| Mphasis Wyde Inc.                                   | Anurag Nagar                                                    | Sevin Chendriah             | Kyle Primdahl        |
| Wyde Corporation                                    | Ashish Davelekar                                                | Sheldon Greenblatt          | Lucas Primdahl       |
| Wyde Solutions Canada Inc                           | Atulkumar Sarviya                                               | Sivaramakrishnan Puranam    | Laura Annichario     |
| Mphasis Wyde SASU                                   | Celabel N. Golimlim                                             | Srikumar Ramanathan         | Kimberly Dixit       |
| Digital Risk, LLC                                   | Christoph Becker                                                | Sreerekha Vijayalakshmi     | Mahendra Kumar Dixit |
| Digital Risk Mortgage Services, LLC                 | Damodaran Seshadri                                              | Valerian John Fernandes     | Shobha Dixit         |
| Digital Risk Valuation Services, LLC                | Danielle Tin Kin Wang                                           | Vandana Ramooah Jhupsee     | Jia Dixit            |
| Investor Services, LLC                              | Deepa Nagaraj                                                   | Venkata Suresh Ayapati      | Zoe Dixit            |
| Stelligent Systems LLC.                             | Deepti Brinda                                                   | Vignesh Iyer                | Neha Dixit           |
| Datalytx Limited                                    | Diego Pesciatini                                                | Vilas Kanyal                | Nidhi Dalmia         |
| Datalytx MSS Limited                                | Elango R                                                        | Vivek G                     | Satya Narayan Dalmia |
| Dynamyx Limited                                     | Eric Winston                                                    | Melanie Sing Ng             | Renu Devi            |

\*updated as at 1 October 2024

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|-------------------------------|--------------------------------|--------------------------|-------------------------|
| Ananya Dalmia                 | Kaashish Narayan               | Savithri Amma            | Varsha Kanyal           |
| Ahana Dalmia                  | Balaji Shankar                 | Chartabhuj Sarvaiya      | Smith Valshan Fernandes |
| Ajit Dalmia                   | Aditi Girish Paranjpe          | Thanuskodi Rathinavelu   | Siddharth Swaminathan   |
| Swati Dalmia                  | Shashikala Srikrishna Paranjpe | Arnold Wintson           | Aditi Swaminathan       |
| Janis Ann Miller Johnson      | Apoorvaa Paranjpe              | Yong Li                  | Aashna Ajit             |
| William Edward Johnson        | Sandeep Bapat                  | K N Srinivasan           | Pooja Seshadri          |
| Mabel Francis Russell Johnson | Akaankshaa Paranjpe            | William                  | Emma Wintson            |
| Laura Francis Johnson         | Amit Damahe                    | Bobby Srinivasan         | Kate Winston            |
| Tanner Karakas                | Rohit Paranjpe                 | Thyagarajan M.S          | G Soundarya             |
| Richard Russell Johnson       | Sridevi Balaji                 | Venugopal P              | Peiyu Li                |
| Robert Steven Johnson         | Thushara Nair                  | Ayapati Subbaiah         | K N Prarthana           |
| William Edward                | Sareeta Mandavkar              | Vijay Kanyal             | Diya Aditi Srinivasan   |
| Carol Ann Johnson             | Lavanya Naidu Kenneth          | GR Prasad                | Tvissha                 |
| Karen Lux                     | Arthi Krishnamurthy Elango     | P N Subramanian          | Aditi Vasantraj         |
| Mathew Lux                    | Jane A. Winston                | Krishnamurthy            | Swati Srikumar          |
| Sarah Lux                     | S Lakshmi                      | Suryamohan Rao Parakala  | Ayapati Laasya Sree     |
| Hal Lux                       | Qianqian Mei                   | Devyani Sarviya          | Aahana Kanyal           |
| Joe Lux                       | Pallavi Narayanaswamy          | Kalavathy Sundararajan   | Maia Gupta              |
| Lourens Daniel Erasmus        | Tricia Franznick               | Beverly Winston          | Avni Gupta              |
| Nicholas Lawrence Erasmus     | Priyashree Chandran            | V Bhama                  | Anjali Nair             |
| Robert Allan Haffey           | Shubha                         | Aimin Wang               | Anil Kumar              |
| Michael Sean Haffey           | Srividhya Ravi Vasantraj       | Susan Airth              | Michael Winston         |
| Marco R. Della Cava           | Carol Winifred Ward            | G Vanitha                | Roy Wiston              |
| Robert L.Chapman              | Gayathri M                     | Brinda Gupta             | V Suresh                |
| Kaye Hiatt                    | Lakshmi Srikumar               | Theresa Fernandes        | K S Krishanadas         |
| Robert L.Chapman Jr.          | Marella Krishna Priya          | Butchi Vasantha Parakala | K S Guruvayurappan      |
| Cathleen S.Chapman            | Vidula Kanyal                  | P. Vijayalakshmi         | Krithin Srinivasan      |
| Naveenta Sood                 | Vaishnavi G                    | Adithya Ajit             | Sundaresan P            |
| Sushil Kumar Sood             | Sowmya Ebenezer                | Agastya Elango           | Venkataraman P          |
| Tripta Sood                   | Vaishnavi S                    | K N Pranav Srinivasan    | Vikarnt Knayal          |
| Ritvik Sood                   | Shanthi Daizy Menezas          | Parvathi PS              | Virendra Kanyal         |
| Ajay Sood                     | Nagraj H Rao                   | Malathi Vasantraj        | Raghav Iyer             |
| Srividya Narayan              | Swaminathan Ganesh             | Divyesh P                | Vinay Kalyan Parakala   |
| Jothi Manian                  | Jayakrishnan Sreedharan Nair   | Ayapati Vijaya           | Pradeep K               |

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|-----------------------------------|-------------------------------------|
| Geetha S                          | Devraai Brands Private Limited      |
| Harshveena Gohil                  | Exfinity Venture Partners LLP       |
| Geeta Sarviya                     | Prayaati Advisory Services          |
| Sumithra Ram                      | Aastha Nova Brands                  |
| Uma Jayaraman                     | Prototypology LLC                   |
| V Radha                           | EZ Vidya Pvt Ltd                    |
| Elizabeth Jaberg                  | Buildcraft Interiors Pvt Ltd.       |
| Jayanthi Iyengar                  | Dalby Corporation Pty. Ltd.         |
| Chitra Ravi                       | GoKelp HR Services Pvt. Ltd         |
| Jyotsna Kollali                   | Ezi Drive Tours and Travels Pvt Ltd |
| Christine Fernandes               | Amicorp Investment                  |
| Sprinkle Advisors LLP             | CFC Group Ltd                       |
| Ajit Agarwal & Co                 | DLG Plc                             |
| Vending Solutions                 | GoKelp HR                           |
| Blackstone Advisors India Pvt Ltd |                                     |
| PGP Glass Private Limited         |                                     |
| Electriq Power                    |                                     |

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